

CERTIFICATE OF AUTHORITY

I, _____ certify that I
am the _____ of _____,
the corporation described in and which executed the foregoing instrument with the
State of Rhode Island, Department of Environmental Management; that the said
corporation is organized under the laws of the State of _____;
that _____ who executed said
instrument as _____ of said
corporation was then _____ of said
corporation and has been duly authorized to execute said instrument in behalf of said
corporation; that I know the signature of said _____;
and that the signature affixed to such instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate
seal of said corporation this ____ day of _____, _____.

Secretary